



**TORRINGTON PUBLIC SCHOOLS
BOARD OF EDUCATION REGULAR MEETING
Wednesday, November 29, 6:30 p.m.
THS Media Center, 50 Major Besse Drive**

AGENDA

1. **CALL TO ORDER**

- A. Pledge of Allegiance
- B. Roll Call

2. **SCHOOL/COMMUNITY SESSION**

Public Participation: *The Board invites members of the community to speak on topics to be addressed in the agenda or on other topics of interest. Individuals wishing to make comments are requested to fill out the speaker sign-up sheet, including name and address, which must be stated at the beginning of your comment. The Board will not allow comments regarding specific staff members or personal grievances. Courtesy is expected in this limited public forum. The participating time will be limited to three (3) minutes per person and ten (10) minutes overall to guarantee efficient operation of the entire meeting.*

3. **APPROVAL OF AGENDA**

4. **INFORMATION SHARING SESSION**

A. Staff Recognitions:

- 1. Hillary Sterling – TMS
- 2. Leanne Maguire – TMS
- 3. Emily DiCostanzo – Tarringford
- 4. Brendan Eckert – Tarringford
- 5. Diane Hart – Forbes

B. Student Recognitions:

- 1. Jay Barrera – Forbes
- 2. Steven Robertson – Forbes
- 3. Jocelyn Smith – Forbes
- 4. Hannah Turgeon – Forbes
- 5. Abbey Young – Forbes
- 6. Avianna Tjeda – Southwest
- 7. Saige Zolla – Southwest
- 8. Austin Shewchuk – Southwest
- 9. Jazmine Cote – Southwest
- 10. Nathan Gryniuk – Tarringford

C. Superintendent's Report

D. Alliance District

E. Monthly Financials – Change due to Board of Finance Approved Budget
(\$396,048.00) \$74,149,114.00

F. YTD Budget

G. Proposed Capital Budget Plan

H. Torrington Public School Restructure

I. Student Funds and PTO Use List

J. RFP – Occupational Therapist

- K. Energy Projection for Southwest School
- L. Contract Extension for Burlington Construction on State Project No. 143-0072CV
- M. Contract Extension for Jespersen's Landscaping for Mowing and Grounds
- N. The Torrington High School Fuel Storage Replacement Project
- O. Web Filter Renewal
- P. Director of HR Salary
- Q. Field Trips
 - 1. THS Field Trip – Overnight trip, Niantic, CT, May 2018
 - 2. TMS Field Trip – Washington, D. C., May 2019
 - 3. THS Field Trip – Ireland, England and Wales, April 2019
- R. Food Service Charging Policy #6194
- S. Attendance Policy #6066

5. **COMMITTEE REPORTS**

- A. Budget Committee
- B. Grievance Committee
- C. Personnel Committee
- D. Policy Committee
- E. School Improvement Committee
- F. Ed-Advance
- G. Curriculum Committee
- H. Torrington Public School Restructure Ad Hoc Committee

6. **ACTION ITEMS**

- A. Proposed Capital Budget Plan
- B. Torrington Public School Restructure
- C. RFP – Occupational Therapist
- D. Energy Projection for Southwest School
- E. Contract Extension for Burlington Construction on State Project No. 143-0072CV
- F. Contract Extension for Jespersen's Landscaping for Mowing and Grounds
- G. The Torrington High School Fuel Storage Replacement Project
 - “The Torrington High School Fuel Storage replacement Project State #143-0073CV has reached substantial completion phase. The Building Committee of said project is asking The Torrington Board of Education to close the project at this time.”
- H. Web Filter Renewal
- I. Director of HR Salary
- J. Field Trips
 - 1. THS Field Trip – Overnight trip, Niantic, CT, May 2018
 - 2. TMS Field Trip – Washington, D. C., May 2019
 - 3. THS Field Trip – Ireland, England and Wales, April 2019
- K. Food Service Charging Policy #6194
- L. Attendance Policy #6066
- M. Possible Action On the Pension Agreement Between the City, Board and Local 1579
- N. Possible Action Concerning the Tentative Agreement Between the Board and Local 1579 For a Successor Collective Bargaining Agreement
- O. Approval of Board of Education Meeting Minutes – October 25, 2017
- P. Approval of Special Meeting Minutes – November 6, 2017 (5:30PM)

Q. Approval of Special Meeting Minutes – November 6, 2017 (6:30PM)

R. Approval of Consent Agenda

1. Approval of Monthly Financials
2. Receive Subcommittee Minutes:
 - i. Policy Committee – October 24, 2017
 - ii. School Improvement Committee – October 4, 2017
 - iii. Budget Committee – October 18, 2017
 - iv. TPS Restructure Ad Hoc Committee – August 22, 2017 & November 15, 2017
3. Appointments & Resignations

7. **COMMENTS FOR THE GOOD OF THE ORDER**

8. **ITEMS FOR UPCOMING AGENDA**

9. **FUTURE MEETINGS**

Wednesday, December 6, 2017 (at Forbes School)

~~6:00 p.m. – School Improvement and Community~~

~~Relations Committee~~ **POSTPONED**

~~7:00 p.m. – Policy Committee~~ **POSTPONED**

Wednesday, December 13, 2017 (at Migeon Ave.)

6:30 p.m. – Personnel Committee

7:00 p.m. – Budget Committee

Wednesday, December 20, 2017 (at THS)

6:30 p.m. – Regular Board of Education Meeting

(sched. for 3rd Wednesday due to Winter Break)

10. **ADJOURNMENT**